

Minutes of a Special Meeting of the Finance Committee

The Finance Committee of the McLean County Board met in a Special Meeting at 8:50 a.m. on Tuesday, February 19, 2002.

Members Present: Chairman Sorensen, Members Rodman, Arnold, Kinzinger, Berglund

Members Absent: Renner

Staff Present: Mr. John M. Zeunik, County Administrator; Mr. Terry Lindberg, Assistant County Administrator; Ms. Lucretia Wood, Human Resources Assistant

Department Heads/
Elected Officials Ms. Jackie Dozier, County Auditor; Ms. Julie Osborn, Staff Accountant, Auditor's Office

Chairman Sorensen called the meeting to order at 8:50 p.m., for the purpose of discussing a request for approval of an Ordinance of the McLean County Board amending the 2002 Combined Annual Budget and Appropriation Ordinance. Chairman Sorensen indicated that the Ordinance is an annual housekeeping matter. In Fiscal Year 2001, \$528,836.50 was appropriated in various County funds. This amount represents the open purchase orders encumbered in Fiscal Year 2001 and needs to be reappropriated in Fiscal Year 2002.

Motion by Kinzinger/Berglund to recommend approval of a request for approval of an Ordinance of the McLean County Board amending the 2002 Combined Annual Budget and Appropriation Ordinance. Motion carried.

Chairman Sorensen asked if there is anything else to come before the Committee. Mr. John Zeunik, County Administrator, replied that Mr. Eric Ruud, Chief Civil Assistant Attorney, State's Attorney's Office requested that an amendment be made to the proposed Ordinance Amending and Establishing a County Travel and Business Expense Reimbursement Policy for McLean County. In section 4.2-3, the words "commercial carrier" should replace the words "public transportation".

Motion By Rodman/Arnold to recommend approval of a request amending the proposed Ordinance Amending and Establishing a County Travel and Business Expense Reimbursement Policy for McLean County, as recommended by the Chief Civil Assistant State's Attorney. Motion carried.

There being nothing further to come before the Committee at this time, Chairman Sorensen adjourned the meeting at 8:52 p.m.

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Respectfully submitted,

Lucretia A. Wood
Recording Secretary